



SEC/ADMHL/SE/2018/34

May 23, 2018

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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RE: Submission of information to the Exchange pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held on 21st May 2018 had accepted the resignation of Mr. Rajesh A, Company Secretary and Compliance Officer of the Company. Board had resolved to relieve Mr. Rajesh A from his duties from the close of business hours on May 31, 2018.

Further the Board had appointed Mr. Thomas Joseph as the compliance officer of the Company pursuant to Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

We request you to kindly take on record of the above information and disseminate the same through the websites.

Thank You

For Aster DM Healthcare Limited



Rajesh A
Company Secretary and Compliance Officer

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